

GARDNERVILLE TOWN BOARD

FINAL AGENDA

April 6, 2004

The **Regular** meeting of the Gardnerville Town Board will be held on Tuesday, April 6, 2004, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Fire Station, Gardnerville Post Office, Raley's Market, Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://town.gardnerville.nv.us>. ALL ITEMS ON THE GARDNERVILLE TOWN BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION.

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

NOTICE RE: NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Randy Slater**
- **Approval of the Agenda**
- **Approval of Previous Minutes February 13, 2004 Special Board Meeting
March 2, 2004 Regular Board Meeting
March 22, Special Board Meeting**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Tonight's Agenda-No Board Action**

CONSENT CALENDAR

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

TOWN DEPARTMENTS

1. Approve Health and Sanitation Monthly Report
2. Approve Public Works Monthly Report
3. Approve Parks and Recreation Monthly Report
4. Approve update of the Town Urban Forest Work Plan.
5. Approve the updated Town Strategic Plan.
6. Approve Town application for a Special Event/Street Closure for the 94th annual Carson Valley Days scheduled for June 12 & 13, 2004, Carson Valley Active 20-30 Club.
7. Recommend approval of the Douglas County Outdoor Festival Entertainment Event application to the Board of County Commissioners for the above agenda item.

CORRESPONDENCE

8. Correspondence received by Town.

TOWN MANAGER

9. Approve Claims for March 2004
10. Approve Budget Transfers
11. Approve update of the Annual Urban Forest Work Plan

NEVADA LEAGUE OF CITIES

12. Approve in state travel for Tom Cook, Nevada League of Cities 3rd Vice President, to attend the executive session and strategic planning retreat in Lake Tahoe.

ADMINISTRATIVE AGENDA

IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT

TOWN BOARD

13. Discussion and possible action on Proclamation No. 2004-02 for the 3rd Annual Arbor Day Celebration (approx 5 minutes).
14. Discussion and possible action on Proclamation No. 2004-03 for the “Swing for the Cure” annual golf tournament in honor of Mr. Sharkey Begovich (approx 5 minutes).

125TH BIRTHDAY CELEBRATION

15. Discussion and possible action on final plans for the May and June Celebration Weekends (approx 10 minutes).

ANNEXATIONS

16. Discussion and possible action on a request for annexation of the Stodick Estates South neighborhood, H & S Construction, Inc., owner, APN#1220-03-000-033 (approx 5 minutes).
17. Discussion and possible action on a request for annexation of the Pebble Creek development, P.M.B. #1, LLC, owner, APN #'s 1320-32-801-001 (portion for development to be identified with a boundary line adjustment) and 1320-32-801-025 (approx 5 minutes).

TOWN ATTORNEY

18. Monthly Report of Activities (approx 5 minutes).

TOWN ENGINEER

19. Update on Town projects (approx 5 minutes).
20. Discussion and possible action on the annual update of the Town’s 5-Year Capital Improvement Program (approx 15 minutes).

TOWN MAINTENANCE FOREMAN

21. Monthly Report of Activities-verbal (approx 5 minutes).

TOWN MANAGER

22. Monthly report of Activities (approx 5 minutes)
23. Discussion and possible action on a public hearing to adopt the Final Budget for the Fiscal-Year 2004-2005, all funds and departments (approx 15 minutes).

NEXT REGULAR TOWN BOARD MEETING MAY 4, 2004